

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE
ON 19TH JUNE, 1978.

Present:

Mr. M. Rundle (Chairman), Messrs. B. Macintosh, E.J
Long, O.J. Slattery, J. Mason, J.N. Black, K.D.
Currey, J. Bainbridge and J.F. Rigby (Secretary).

Apologies:

Messrs. I.A. Wood and R.H. Naismith.

Minutes:

The minutes of the Council meeting of the 17th
April 1978 and the special meeting of the 17th May
1978 as circulated were confirmed.

Financial:

The financial statement was received and revealed
balances as follows:-

Bank A/C	\$3,038.19 CR
Y.C.W. Deposit	\$5,000.00

Also that the payment of the following accounts be
approved:-

Palmlake Motel	\$ 157.00
Lennons Motel	225.25
C.F.A. Subscription	5,000.00
T.A.A. - C.F.A. Meeting	77.20
B. Macintosh	35.50
C.F. N.S.W.	116.20
Gartner & Walker	35.00
O. Slattery	77.00
	<hr/>
	\$5,723.35
	<hr/>

All the above accounts had been paid and have been
taken into account in the bank balance reported
above.

Secretary Honorarium: It was agreed that the Honorarium for 1977-78
1977/78 be \$450.00.

Sub Committee Report

C.F.A. Secretariat: The written report on the discussion between the sub
committee and Messrs. I. Hunter and R. Sutherland on
the possibility of the transfer of the C.F.A. to the
C.F.A. Secretariat.

2. Personnel

That the Co-operative Federation of Victoria is prepared to negotiate with the Co-operative Federation of Australia, the engagement by a Service Agreement of Mr. W.W. Rawlinson as Joint Executive Officer on terms and conditions to be agreed upon between the Co-operative Federation of Victoria and the Co-operative Federation of Australia.

3. Financing

That a submission be made to the Co-operative Federation of Australia advising that Victoria's contribution towards the Joint Secretariat would be a maximum of \$17,500 for the first year of operation.

It was also agreed that the employment arrangement should be in the form of a "Service Agreement" between C.F.A. and C.F.V. which may be terminated by three months notice.


A Sub Committee to further discuss and negotiate the Joint Secretariat was appointed: Messrs. M. Rundle, E. Long, O. Slattery and J. Rigby.

C.F.V. Subscriptions It was decided that the subscription structure for 1978/79 be discussed at our next meeting.

Next Meeting: 17th July, 1978

Close: The meeting was then closed at 9.50 P.m.

Confirmed:

 17/7/78